

**Leland Township Harbor Commission Meeting
March 11 2022 – 2:00 PM
Leland Township Harbor, 107 N Lake Street, Leland
Also via ZOOM
Minutes**

PRESENT: Chairperson Geoff Niessink, Leland Harbormaster Jeremy Anderson, Jimmy Munoz, Michael Steichen joined via Zoom

ABSENT: Geno Miller

Guests: None

APPROVAL OF AGENDA:

APPROVAL OF Minutes: Minutes of the November 12, 2021 LTHC were approved.

PUBLIC COMMENT: None

HARBORMASTER'S REPORT: De-icing equipment has been in steady use. Docwa point of sale software transition has been going smoothly. Reservations for summer are strong. The new system is going to make a tremendous difference to the efficiency of processing sales and managing reservations. The new system allows for the collection of the first night's slip rental when there is a cancellation.

Harbormaster Anderson will be meeting with Sewer Administrator, Steve Patmore and IAI tech to go over proposed changes to the Harbor area sewer system. The Harbor Commission has concerns about the engineering and burden on the existing system. Jeremy will be conveying the concerns and possible impacts for harbor functions.

Dredging has been budgeted for though we expect the dredging to be done by Waterways. Typically this would be scheduled for early April.

BUDGET REPORT: The proposed 2022-23 budget was discussed with careful review of the salaries and wages line. The harbor is well staffed with a seasonal crew. Cost of labor has gone up and is not expected to go down. Fuel expense may exceed what is predicted as the cost of fuel continues to rise. However, the income from fuel rises in proportion to the cost. The harbor expects to have another very strong year in sales. The harbor commission was supportive of the budget as presented.

ACTION: The Harbor Commission made a request to the Township Board that the Township take a greater role in maintaining and managing the public restrooms located in the harbor, due to the unsustainable nature of the situation relative to increased traffic and increased use of public restrooms resulting in a financial and staffing burden to the harbor. The harbor commission has asked Harbormaster Anderson to attend the Leland Township Regular Board Meeting, March 14, 2022 to express the harbor perspective on this issue.

OLD BUSINESS:

PUBLIC COMMENT: None

ADJOURNMENT: Upon motion and second the meeting was adjourned at 2:45 PM

Next meeting, Friday, May 13, 2022 at 2:00 PM

Respectfully submitted,
Lisa Brookfield